

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
03-21-11

Commissioner Boyer opened the meeting.

TOWN OF MIAMI

Kenneth Jones, Whitman Petrie, updated the Board on the sewer project for the Town of Miami. The resolution that needs to be signed by the Commissioners was discussed and it was decided that it would need to be reviewed by the County Attorney.

BUSINESS 31

The Board received an update on the Business 31 project. There were 2 change orders presented to the Board. The first change order was in regard to the underground culvert and the second was for the relocation of a manhole cover. The Board asked the project manager the dollar amount of all the change orders. The amount totaled \$102,000 with the County's portion being \$20,400. The Board is concerned about how they are going to come up with the County's portion. It was noted that there was a \$14,000 saving on the concrete work. There were also some questions regarding utility work that was done. The project manager and the Highway Engineer will bring in their notes on the matter next week for review. Commissioner Francis made a motion to have Chairman Boyer and Commissioner Faust sign the change orders. Commissioner Faust 2nd the motion and it passed 3-0.

DNR NOTICE

The Board received a notice from DNR regarding the replacement of concrete boat ramp on the Miami-Wabash County line.

IT

John Powell, IT Director, informed the Board he has received a request from the Utility office to be put on our virtualization system.

Mr. Powell also spoke with the Board about offices wanting remote access. There would have to be a policy in place for that to happen.

MINUTES

Commissioner Faust made a motion to accept the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Faust made a motion to approve the claims and Commissioner Francis 2nd the motion. Motion passed 3-0.

INSURANCE BILLS

The Board received 2 bills from Saine-Summers Insurance for insurance Commercial Property. Both policies were for additions to the current policies 1) Commercial Package Policy (6mo) at \$11,420 and Commercial Property Policy (6 mo) at \$10,597.

Commissioner Francis made a motion to approve and process. Commissioner Faust 2nd the motion and it passed 3-0. (pay out of Cum Ct. House)

PROSECUTOR

Bruce Embrey, Prosecutor, came before the Board to get their approval to hire an investigator as requested by the Miami County Council. Mr. Embrey has revised the numbers to show he would request \$16,400 from Deferral and \$11,675 from County General with a return of approximately \$11,270 to County General from 4D. The Board asked Mr. Embrey if he could hire the investigator as a contracted employee for this year. Mr. Embrey said he would for 2011 but would like to see the position as a full time County Employee after that. There was also the issue of the State approving the additional appropriation. Commissioner Francis made a motion to support hiring the

investigator as a contract employee contingent on the State approving the additional appropriation. Commissioner Boyer 2nd the motion and it passed 2-1 (Faust).

YMCA RURAL TRANSIT

Dave Quick brought the quarterly report for Rural Transit to the Board. The Board asked Mr. Quick for a breakdown of the revenue sources for the program. Mr. Quick said he would get that for them.

The Board also asked Mr. Quick for information on the construction project.

SHERIFF

Sheriff Tim Miller informed the Board that he has requested to become a holding facility for the DOC. The DOC agreed but unofficially. We are currently holding 10 DOC inmates. We would be required to implement some programs to become a DOC holding facility. Sheriff Miller informed the Board that the State is considering keeping D felons as County inmates vs. State inmates which could cause our number of inmates to increase considerably.

RECESSED UNTIL 2:30

BACK IN SESSION

SHERIFF

Sheriff Tim Miller informed the Board that there is a problem with the new generator at the jail. It has to be looked by McAllister due to the extended warranty.

After some discussion concerning covers for the condensers, Commissioner Francis made a motion to have Rick York, maintenance, get 6 covers made for the units at a cost of \$610.20. Commissioner Faust 2nd the motion and it passed 3-0.

HANGER 200 PROJECT

The Board discussed the need to sign the agreement with MCEDA for the Hanger 200 project. Since there have been several changes the Board will need to verify the correct copy to sign.

COUNTY ATTORNEY

Pat Roberts, County Attorney, went over the changes in the Inter-local agreement with MCEDA.

Commissioner Francis had to leave for another meeting.

Mr. Roberts and the Board also discussed the Capital Improvement Plan.

Commissioner Faust motioned to adjourn the meeting. Commissioner Boyer 2nd the motion. Motion passed 2-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley